

Minutes, Regular Meeting, September 8, 2015, 6:30 P.M., Piketon High School

Roll Call: Cutler, Present
 Lightle, Present
 Smith, Present
 Wooldridge, Present
 Stockham, Present

15-159 MINUTES/FINANCIAL STATEMENTS Mr. Cutler motioned to approve the minutes of the regular meetings of August 11 and August 25, 2015 and to approve the financial statements for the period ending August 31, 2015. Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Numerous parents and students addressed the Board regarding the baseball and softball coaching positions, in support of Gene Bumgardner and Denise Zimmerman.

15-160 ADOPT AGENDA Mr. Stockham motioned to adopt the agenda with the addition of a motion to employ Gene Bumgardner and Denise Zimmerman. Seconded by Mr. Smith, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-161 RESIGNATION QUEEN Mr. Lightle motioned to accept the resignation of Katrina Queen as varsity girls track coach. Seconded by Mr. Cutler, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-162 EMPLOYMENT Mr. Smith motioned to employ the following:

Brenda Keppler as an aide to a handicap student
Katie Mefford as an aide to a handicap student
Trisha Percell and Lacie Skeens as substitute classified employees
Gene Bumgardner as varsity baseball coach
Denise Zimmerman as varsity softball coach

Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Dr. Burkitt discussed assignment of the new school buses. He will come to a decision with input from Mr. Pritchett and OAPSE representatives.

15-163 BUS PURCHASE Mr. Smith motioned to approve the following resolution:

Whereas, the Scioto Valley Local Board of Education wishes to advertise and receive bids for the purchase of 2 conventional school buses,

Therefore, be it resolved the Scioto Valley Local Board of Education wishes to participate and authorize the Metropolitan Educational Council (MEC) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of 2 conventional school buses.

Seconded by Mr. Wooldridge, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-164 BILLS Mr. Cutler motioned to approve payment of the bills for August. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-165 EXECUTIVE SESSION Mr. Wooldridge motioned to enter into executive session to consider the employment of public employees, to consider the discipline of a public employee and to confer regarding disputes that are the subject of pending or imminent court action. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

Upon return to open session:

15-166 OPEN SESSION Mr. Wooldridge motioned to return to open session. Seconded by Mr. Lightle, and upon a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.

15-167 ADJOURN Mr. Cutler moved to adjourn the meeting. Seconded by Mr. Smith, and on a roll call vote: Mr. Cutler YEA, Mr. Lightle YEA, Mr. Smith YEA, Mr. Wooldridge YEA, Mr. Stockham YEA.